

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11307

FILED  
Apr 27, 2007  
Secretary of State

**Entity Name:** GALLEON BAY OWNER'S ASSOCIATION, INC.

**Current Principal Place of Business:**

2440 SE FEDERAL HWY  
SUITE V  
STUART, FL 34994

**New Principal Place of Business:**

**Current Mailing Address:**

2440 SE FEDERAL HWY  
SUITE V  
STUART, FL 34994

**New Mailing Address:**

**FEI Number:** 65-0056477

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ON ACCOUNT, INC.  
2440 SE FEDERAL HWY  
SUITE V  
STUART, FL 34994 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: MARSHALL, PAT  
Address: 103 S US HWY ONE, SUITE 5A  
City-St-Zip: JUPITER, FL 33477

Title: VD ( ) Delete  
Name: SHAW, HOWARD  
Address: 1145 NE BOURBON DR  
City-St-Zip: STUART, FL 34996

Title: SD ( ) Delete  
Name: FRICK, KAREN  
Address: 21 PALM ROAD  
City-St-Zip: SEWELL'S POINT, FL 34996

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAT MARSHALL

PRES

04/27/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date